

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Regular Meeting, December 11, 2018

- A. The meeting was called to order at 6:30 p.m. in the High School Media Center by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Haylee Stukey, Mike Jones, Tom Stankard, Ben Neff, Derek Smith, Brenda Smith, Charles Smith, Mary Eichler, Leah Eichler, Robert Eichler, Barry Peel, Mark Essesltein, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1812004
Moved by Swygart and seconded by Armstrong the agenda be approved as presented.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.
- E. RECOGNITION OF VISITORS
1. Reception of Public
 2. Student Recognition
 - Haylee Stukey
 - Gaven Garwood
 - Emma Prichard
 - Derek Smith
 - Emmerly Temple
 - Leah Eichler
- F. RESOLUTION NO. 1812005
Moved by Armstrong and seconded by Lyons that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the the employment of personnel and property purchase or sale.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 6:38 p.m.

Time Returned to Regular Session: 7:35 p.m.

- G. RESOLUTION NO. 1812006
Moved by Armstrong and seconded by Lyons to rescind the December 7, 2018 motion to postpone the resolution below until March 12, 2019.
- Be It Resolved by the Parkway Local School District Board of Education to enter into a contract, pursuant to R.C. 9.48 Joint Purchasing Program, with Dant Clayton Corporation for the reconstruction of the high school stadium bleachers and press box utilizing the scope of work and terms and conditions presented by Dant Clayton on November 20, 2018;
- Be It Further Resolved that the Board directs the Superintendent and Treasurer to take all necessary actions to facilitate the execution and performance of this contract.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

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H. RESOLUTION NO. 1812007

Moved by Armstrong and seconded by Swygart to postpone the resolution below until a vote no later than December 31, 2018.

Be It Resolved by the Parkway Local School District Board of Education to enter into a contract, pursuant to R.C. 9.48 Joint Purchasing Program, with Dant Clayton Corporation for the reconstruction of the high school stadium bleachers and press box utilizing the scope of work and terms and conditions presented by Dant Clayton on November 20, 2018;

Be It Further Resolved that the Board directs the Superintendent and Treasurer to take all necessary actions to facilitate the execution and performance of this contract.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

I. RESOLUTION NO. 1812008

Moved by Swygart and seconded by Lyons the following Treasurer's Consent Items be approved as presented:

a. Approve the following meeting minutes:

November 13, 2018 Regular Meeting

b. Approve the Treasurer's Report and Payment of Bills as presented.

Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

J. RESOLUTION NO. 1812009

Moved by Swygart and seconded by Lyons to approve a resolution determining to proceed to levy a 1.5 mill replacement tax for the purpose of Permanent Improvement.

Vote: Armstrong, no; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 3-1.

K. ADMINISTRATIVE REPORTS

Administrative Reports are included in supplemental minutes.

L. SUPERINTENDENT'S REPORT

1. January Board Meeting Date and Time.
2. 2019 Committee Assignments

M. RESOLUTION NO. 1812010

Moved by Armstrong and seconded by Lyons the following Superintendent Consent Items be approved at presented:

a. Approve the Board schedule the following meetings:

Meeting Date and Time

Annual Organizational Meeting January 8, 2019 @ 6:30 p.m.

Regular January Meeting January 8, 2019 @ 6:45 p.m.

b. Accept the resignation of Mr. Jeffrey White as a custodian effective December 31, 2018 for purposes of retirement.

c. Approve Maintenance Salary Schedule as attached.

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- d. Approve the overnight fieldtrip request of Mr. Woods for 8th grade students to Washington, DC April 8, 2019 through April 12, 2019. The trip will include approximately 78 students.
- e. Approve the overnight fieldtrip request of Mr. Woods for 6th grade students to Camp Willson May 13, 2019 through May 14, 2019. The trip will include approximately 90 students.
- f. Approve membership with the Legal Assistance Fund through the Ohio School Boards Association for calendar year 2019. Total cost for membership is \$250.
- g. Approve membership with the Ohio School Boards Association for calendar year 2019 at a cost of \$4,526. This includes the OSBA Briefcase and School Management News publications subscription.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI&I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANT

Supplemental contracts are for the 2018-19 school year.

- h. Approve Kevin Kramer as Varsity Baseball Assistant Coach.
 - i. Approve John Archer as Varsity Baseball Assistant Coach.
 - j. Approve Cody Schmitt as Varsity Baseball Volunteer Assistant Coach.
 - k. Approve Michael Baldauf as Varsity Baseball Volunteer Assistant Coach.
 - l. Approve Barry Peel, III as Junior High Baseball Coach.
 - m. Approve Don Miller as Junior High Baseball Coach.
 - n. Approve Teri Samples as Varsity Softball Assistant Coach.
 - o. Approve Trey Stover as Varsity Softball Assistant Coach.
 - p. Approve Brenden Bates as Varsity Softball Volunteer Assistant Coach.
 - q. Approve Jessica Yoder as Junior High Softball Coach.
 - r. Approve Terra Henkle as Junior High Softball Co-Coach.
 - s. Approve Ryan Louth as Junior High Softball Co-Coach.
 - t. Approve Jennifer Barrett as Girls' Varsity Track Assistant Coach.
 - u. Approve Jeremy Joseph as Boys' Junior High Track Head Coach.
 - v. Approve Nathan Rupp as Boys' Junior High Track Assistant Coach.
 - w. Approve Ann Vian as Girls' Junior High Track Head Coach.
- Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

N. RESOLUTION NO. 1812011

Moved by Swygart and seconded by Armstrong the Board appoint Melissa Burtch as president pro-tem for the January Organizational Meeting.

Vote: Armstrong, yes; Burtch, abstain; Lyons, yes; Swygart, yes. The motion carried 3-0 with one abstention.

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- O. RESOLUTION NO. 1812012
Moved by Armstrong and seconded by Lyons that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the the appointment or evaluation of personnel and confidential matters as required by federal/state laws, statutes.
Vote: Armstrong, yes; Burtch, yes; Lyons, yes; Swygart, yes. The motion carried 4-0.

Time Entered: 8:01 p.m. Time Returned to Regular Session: 8:32 p.m.

- P. RESOLUTION NO. 1812013
Moved by Armstrong and seconded by Swygart the meeting be adjourned.
Vote: Armstrong, yes; Burtch, yes; Swygart, yes. The motion carried 4-0.

Time: 8:33 p.m.

SIGNED _____

ATTEST _____